

**OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 6/11/2015
REGULAR BOARD MEETING**

Chairman Ken Farley called the meeting to order at 6:30 p.m. All members were in attendance. Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Ted Konkel seconded and the motion carried.

Casey Vance spoke regarding a request to lower the speed limit from Fairway Drive to Primrose Road on Schubert Road to 35 miles per hour. She indicated that there are a lot of homes in that area now and it is dangerous for both drivers and pedestrians.

Sonja Byrne, Clerk/Treasurer reported a balance as of May 31, 2015 of \$394,319.31 in checking, \$214,648.72 in the regular money market account, \$251,818.90 in the contingency money market account, \$1,000.00 in the health savings money market account and \$541,241.07 in the CapX money market account.

David Prondzinski moved to approve the minutes of the May 14, 2015 and May 28, 2015 Board Meetings. Ted Konkel seconded and the motion carried with a voice vote. The Board reviewed the vouchers from May 15, 2015 through June 11, 2015. David Prondzinski moved to pay all bills, Ted Konkel seconded and the motion carried by voice vote.

Building Issues – Torre Kramer presented a zoning application to the board regarding building a house on Grover Lane. After discussion David Prondzinski made a motion to approve the application. Ted Konkel seconded and the motion carried by voice vote.

Liquor licenses were approved for:

Combination Class “A” Beer and Liquor:

1. Andrew George Todd dba Toad’s Cove Cafe, LLC, W25128 St Rd 35/54, Trempealeau.

Special “Class B” Retailer’s Winery License:

1. West Prairie Winery, LLC, Mark Delaney, Agent, N14898 Delaney Rd, Trempealeau.

Combination Class “B” Beer and Liquor:

1. Beedle’s Inc, dba Beedle’s Bar and Restaurant, Bradley Beedle, Agent, W24966 St Rd 54/93, Galesville.
2. CCSJ, Inc., dba Sullivan’s Supper Club, Chris Colombo, Agent, W25709 Sullivan Road, Trempealeau.
3. Trempealeau Mountain Golf Club, LLC, James Wilber, Agent, W24411 Fairway Drive, Trempealeau.
4. Sand Bar, LLC, Kim C. Kiedrowski, Agent, W25013 St Rd 54/35, Trempealeau.
5. Jailhouse Saloon, LLC, Diane Schwartz, Agent, W25644 St Rd 54/35, Trempealeau.

Class “B” Beer:

1. Centerville Community Development Foundation, a/k/a Centerville Curling Club, Daniel R. Lilla, Agent, W24854 St Rd 54/93, Galesville.
2. West Prairie Winery, LLC, Mark Delaney, Agent, N14898 Delaney Rd, Trempealeau.
3. Andrew George Todd, dba Whole Toad, LLC, W25128 State Rd 54/35, Trempealeau.
4. Pork Belly Brews, LLC, d/b/a Hog’s Back Brew Farm, Jessica Ecker, Agent, W27062 State Road 54/35, Trempealeau.

A cigarette license was approved for Andrew George Todd dba Toad’s Cove Cafe, LLC, W25128 St Rd 35/54, Trempealeau

Insurance bids were received from Rural Mutual Insurance and Fleis Insurance Company. The board members wanted more time to review the information so the matter was tabled to the June 25th, 2015 meeting.

The issue of Little Tamarack Creek was discussed. The permit application needed to clean out the creek along Little Tamarack Road, east to west, is nearing completion. More information from a contractor will need to be obtained to complete the application.

The clerk contacted Stetter Electric to get an estimate of when he would be installing the outdoor lights. As of the meeting tonight she has not heard back from him.

The digital sign has been ordered and will be installed in mid-July.

The following correspondence has been received since the May 14, 2015 meeting: (a) letter from the Wisconsin Municipal Clerks Association notifying the clerk that no scholarship will be awarded this year for the Green Bay Clerk School; and (b) May 26th, 2015 Fire Board Meeting information. The Fire Department will need a check in the amount of \$85,863.00 in February, 2016 for payment on the new tanker truck.

The next meeting is scheduled for June 25, 2015 at 8:00 a.m.

Ted Konkell moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:03 p.m.

Respectfully submitted,

Sonja A. Byrne, Clerk/Treasurer